

## Tahoe Donner Long Range Planning Committee February Meeting Agenda

**Meeting Date:** February 8, 2024

2:00-4:00 PM

**Location:** All meetings will be held in the Meadow Room or the Mezzanine Room at the Clubhouse, with a zoom option.

### **Committee Members:**

Denise Gauny (Minutes)	Jackie Ginley	Laura Lundgren
Rob McCray	Jerry Meek (Chair)	Brian Renehan
Dan Simmons	Ward Sproat (vice-chair)	Joe Veni
Mike Vivas	Beth Wang	Keith Williams
Jon Mitchell (Staff Lead)		

**Liaisons:** Corey Leibow (Finance), Julie Thornton (TOS), Don Koenes (Board)

**Agenda:** (\* designates attachment to agenda publication)

1. Call to order & acknowledge / welcome member guests and our new Finance liaison

2. Approve Minutes of the January 11, 2024, meeting.\*

### **3. Reports:**

- Chair Report
- Vice Chair Report
- Staff Lead Report—Jon Mitchell
- Board Liaison—Don Koenes
- Liaisons – Corey and Julie

### **4. Information: LRPC Charter**

- 8 Guiding principles
- Committee administration
  - Resolution 2021-5

### **5. Discussion/Action: LRPC Guidelines\***

- Resolution 2021-5
- LRPC Annual Tasks
- Special Tasks Working Groups
- Monthly Meetings
- Committee Decision Process

### **6. Discussion/Action: Northwoods Campus Report**

- 2023 Survey questions discussion and timeline update
- Northwoods Campus written report next steps.
  - Report content outline (Agree on final outline)
  - Create working groups
  - Working group volunteers

### **7. Action Item List Review\***

### **8. Guest Comments**

### **9. Adjourn**